

STATE WORKFORCE INVESTMENT BOARD

September 26, 2008 --- 8:00 AM – 12:00 PM
State Capital Building: Room 317
Helena, MT

AGENDA

Board Members: Dan Miles, Chair; Marty Copps, Vice Chair; Elsie Arntzen; Evan Barrett; Arlene Becker; John Brueggeman; Dave Crum; Tom Curry; Mike DesRosier; Connie Eissinger; TJ Eyer (*designee*); Georgia Gibbs-Atkinson; Michael Grove; Kirk Hammerquist; Jacquie Helt; Hank Hudson (*designee*); Keith Kelly; Maureen Kenneally; George Kipp; Lane Larson; Robbe Lindsay; Linda McCulloch; Mike McGinley; Tom McKenna; Joan Miles; Rodney Miller; Sandi Miller; Gary Morehouse (*designee*); Michael O'Neill; Tony Preite; Gail Richardson; Jeff Rupp; Dore Schwinden (*designee*); Alan Skari; Karen Sullivan; Jeff Tochihara; Tyler Trevor; Pat Wise (*designee*); and Linda Woods.

Staff: Leisa Smith, Dan Bernhardt, and Danielle Nettleton

Note: Times are tentative

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|----------------------|--|---------------------------------------|
| 8:00 – 8:30 | Continental Breakfast | |
| 8:30 – 8:45 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call and Housekeeping• Approve Agenda• Approve Minutes | Dan Miles, Chair SWIB Staff |
| 8:45 – 9:00 | Facilitated Process Summary <ul style="list-style-type: none">• Action if required | Chair |
| 9:00 – 9:15 | Reports Discussion | Chair |
| 9:15 – 9:30 | WIA Waiver Request <ul style="list-style-type: none">• Action if required | WIA Staff |
| 9:30 – 10:15 | Labor Day Report | Todd Younkin |
| 10:15 – 10:30 | Break | Chairs |
| 10:30 – 11:15 | Crow Reservation Coal to Liquids Project | Carl Venne |
| 11:15 – 11:45 | Workforce/Education Conversation Update | Pat Wise |
| 11:45 – 12:00 | Other Business <ul style="list-style-type: none">• Next Meeting• Other Board Discussion• Other Public Comment | Chair |
| 12:00 | Adjourn | Chair |